

CITY OF MIDDLETOWN
RETIREMENT BOARD AGENDA
February 6, 2013, 4:00 P.M. Room 208

REGULAR QUARTERLY MEETING

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes of August 8, 2012 (November meeting canceled due to inclement weather)
4. Review of Investments
5. Pension Ordinance Article IV, section 74-39
6. Pension Resolution establishing Retirement Board committee to determine effect of new GASB rules
7. Disability Pension for Alex Rodriguez, Police – includes supporting IME reports
8. Treasurer's Report
9. Overtime/stipend pension calculations for exempt and non-exempt employees

10.	<u>Applications for Membership</u>	<u>Employment Date</u>	<u>Department</u>
	Joshua Bellamo	12/24/12	Fire
	Richard DeMaio	11/26/12	Public Works
	Gerald Flynn III	08/13/12	BOE
	Jeremy Higgins	08/20/12	Public Works
	Susan Honer	09/16/12(full Time)	Library
	Corey Kozuch	08/27/12	Police
	Robert Lane	12/10/12	Water & Sewer
	Luke Leachman	12/10/12	Public Works
	Mark Lemieux	08/27/12	Police
	Howard Lineberry	07/01/12	Public Works
	Randy McKiver	08/13/12	BOE
	Connor Mullen	08/27/12	Fire
	David Ribnick	08/27/12	Fire
	Brian Santostefano	11/26/12	Public Works
	Regina Schoffstall	09/10/12	Tax Office
	Dane Semper	08/27/12	Police
	Matthew Silvestrini	10/01/12	Police
	Brigham Smith	01/22/13	City Attorney
	Daniel Spedding	01/02/13	Police
	Matthew Tiano	01/02/13	Police
	Kori Wisneski	12/17/12	City Attorney

Judy Kudrak 08/13/12 Health
Has opted out of the Pension Fund and will continue to have Social Security withholdings taken from her paycheck.

11.	<u>Requests to Retire</u>	<u>Retirement Date/Dept</u>	<u>Years Emp./Age</u>
	MaryJane Allen	11/13/12 Library	24 yrs/71 yrs old
	James Rosano	10/25/12 Bd of Ed	27 yrs/57 yrs old
	Janet Sebold	11/14/12 Central Dispatch	14 yrs/65 yrs old
	Gregory Warren	10/25/12 Public Works	25 yrs/57 yrs old

12.	<u>Retired Employees</u>	<u>Retirement Date/Dept</u>	<u>Years Emp./Age</u>
	-NONE-		

13.	<u>Deceased Pensioners</u>
	Shirley Bednarz

14.	<u>Applications for Refunds</u>	<u>Date of Termination</u>	<u>Amount</u>
	James Brewer	09/18/12 Central Dispatch	1,289.46
	Scott Colavito	10/19/12 BOE	9,858.04
	Tami Kapaczewski	10/18/12 Water & Sewer	28,401.64
	Eva Rybitwa	08/17/12 Personnel	11,478.54
	Daniel Stanley	09/27/12 BOE	750.88

15. Other
Pat Tironi – To receive one-half pension from her ex-husband in the amount of \$604.95 per month for the remainder of her lifetime or until remarriage.

The next Pension Board meeting will be on May 8, 2013 at 4:00pm in Room 208.

If you require special accommodations for any meeting, please call the ADA Coordinator at 860-344-3491 (voice), or 860-344-3521 (TDD/TTY), or the Town Clerk's Office at 860-344-3459 at least ten (10) days prior to the scheduled meeting.

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